

City of Reedsburg Meeting of the Common Council May 22, 2017

Present: Mayor Dave Estes; Aldermen Craig Braunschweig, Dave Moon, Mike Gargano, Calvin Craker, Phil Peterson, Jim Heuer, Dave Knudsen, and Brandt Werner.

Absent: Jason Schulte

Others Present: Stephen Compton, Jacob Crosetto, Brian Duvalle, Timothy Becker, Steve Zibell, Matt Scott, Sue Ann Kucher, Derek Horkan, Citizens, Press.

Mayor Estes called the regular session of the Common Council to order at 7:02 pm. in the Common Council Chambers.

Approve Consent Agenda: Consisting of minutes from the Council meeting held on May 8;; Operators Licenses for Heather James, Tessa Ott, Peter Peterson III, and William Adams.

Motion: Craker, Second: Moon. Motion carried 8-0.

RECOMMENDATIONS FROM BOARDS, COMMITTEES, AND COMMISSIONS:

- A. AIIP Committee: Presentation: Arts in Public Places – Presentation on draft policy.
 - a. **Motion: Peterson, Second: Gargano to approve the draft policy. Motion carried 8-0.**
- B. Ordinance and Utility Commission: Introduction and setting public hearing on Ordinance 1842-17 for June 26, 2017. Amendment to Charter Ordinance Chapter 1.103 - Reedsburg Utility Commission.
 - a. **Motion: Moon, Second: Braunschweig to set public hearing for June 26, 2017. Motion carried 8-0.**
- C. Ordinance: Introduction and setting public hearing on Ordinance 1843-17 for June 26, 2017. Amendment to Chapter 14 adding Chapter 14.03 Application of Wisconsin Administrative Building and National Codes – Specifically Code SPS 327 to the list of statutes the City Administers.
 - a. **Motion: Knudsen, Second: Heuer to set public hearing for June 26, 2017. Motion carried 8-0.**
- D. Ordinance: Introduction and setting public hearing on Ordinance 1844-17 for June 12, 2017. Amendment to Chapter 12.01 (11) and (12) - Intoxicating Liquor and Fermented Beverages– Carry-Out Hours & Closing Hours.
 - a. **Motion: Peterson, Second: Craker to set public hearing for June 12, 2017. Motion carried 8-0.**
- E. Ordinance: Introduction and setting public hearing on Ordinance 1845-17 for June 12, 2017. Amendment to Chapter 12.01 (16) – Allowing underage functions provided they comply with regulations.
 - a. **Motion: Heuer, Second: Braunschweig to set public hearing for June 12, 2017. Motion carried 8-0.**

- F. Community Dev. Authority: Approve/Deny Resolution 4285-17: Sale of Lot#3, Eagle Street
 - a. **Motion: Moon, Second: Werner to approve sale of Lot #3 per proposal presented. Motion carried 8-0.**
- G. Community Dev. Authority: Approve/Deny: Real Estate Negotiator, Sale of Lot#1, Eagle Street
 - a. **Motion: Knudsen, Second: Gargano to approve the negotiation of the sale of Lot #1. Motion carried 8-0.**

GENERAL BUSINESS

- A. Approve/Deny: Resolution 4286-17 A Budget Amendment and approval to reimbursement collected property tax under “Chargeback” rules to Wisconsin Specialty Protein – \$30,097.52. Account: 10-594000-03.
 - a. **Motion: Heuer, Second: Peterson to approve resolution 4286-17. Motion carried 8-0.**
- B. Approve/Deny: Transfer of \$30,000 CD from the City custody to the Food Pantry. Impact – Remove Interest earning accounting, staff time - check writing and auditing costs in the City Clerk-Treasurers Office.
 - a. **Motion: Werner, Second: Knudsen to approve transfer of \$30,000 CD from the City custody to the Food Pantry. Motion carried 8-0.**

Motion to adjourn: Heuer, seconded: Gargano. Motion carried 8-0.

Meeting adjourned at 8:00 pm

Respectfully submitted,

Jacob Crosetto
City Clerk-Treasurer